



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, January 21, 2015 at 11:30 a.m. in the Board Room of the *Osborne Administration Building*, Vernon, Texas to consider and act upon lawful subjects that may come before it including the following:

Agenda

1. Call the Meeting to Order – Chairman Smith
2. Consent agenda
 - a. Consider approval of the *Minutes of the December 17, 2014* Regular Board Meeting – Exhibit
 - b. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Consider Approval of Action Items:
 - A. Consider Approval of the *Financial and Investment Reports as of December 31, 2014* – Mr. Garry David – Exhibit
4. Public Comment
5. President's Report/Board Discussion Items
 - A. Foundation meeting update – Dr. Smith
 - B. Board member input/questions
 - C. All employee professional development activities update (January 12, 2015)
 - D. Legislative Session update
 - E. IT Management Review
 - F. Enrollment update
 - G. Budget Update
 - H. Student Success Data Fact – Betsy Harkey – Exhibit
 - I. Reminder of upcoming events:
 - (1) FAITH Meal – Boys & Girls Club – Thursday, January 29, 2015 – 5:00 p.m.
 - (2) Community College Day at the Capitol – Austin – February 3, 2015
 - (3) February Board of Trustees meeting – Wednesday, February 18, 2015
 - (4) TCCTA Conference – Dallas – February 19-21, 2015
 - (5) Vernon College Foundation On-line Auction – February 25 - 27, 2015
 - (6) Wilbarger County Day at the Capitol – Austin – March 3-5, 2015
 - J. Philanthropic Report/Outside Grants Report – Exhibit
6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 55.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code – Exhibits

Note: The Vernon College Board of Trustees reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and 551.086 (Economic Development).